

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003205

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE 10TH MUSE, INC.

Current Principal Place of Business:

7145 W. OAKLAND BLVD
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

7145 W. OAKLAND BLVD
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODFREY, ANITA
7145 W. OAKLAND BLVD
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, KEVIN
Address: 10389 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33304

Title: S () Delete
Name: BRITT, LYNN
Address: 5950 W. OAKLAND PARK BOULEVARD, SUITE 200
City-St-Zip: LAUDERHILL, FL 33313

Title: T () Delete
Name: WILLIAMS, CHARLES
Address: 609 NW 28TH STREET
City-St-Zip: WILTON MANORS, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRITT, LYNN
Address: 5950 W OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33313

Title: S (X) Change () Addition
Name: GERNER, JANET
Address: 1729 SE 11 ST
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M () Change (X) Addition
Name: GODFREY, ANITA
Address: 7145 W OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANITA GODFREY

M

04/23/2009

Electronic Signature of Signing Officer or Director

Date